

TOWN OF CARLISLE BOARD OF SELECTMEN

AGENDA*

TIME	PURPOSE
7:00p.m.	Community Input
7:05p.m.	1. LEPC Update/Public Information Session re: Coronavirus (COVID-19) <ul style="list-style-type: none">• Discussion of extending May 4th closure date to June 1st
7:15p.m.	2. Deferral of property tax due date – Board discussion
7:30p.m.	3. Audit Committee/CLA – Presentation regarding FY19 Audit
8:00p.m.	4. Public Safety Communications Working Group – Recommendation re: new telecommunications tower at Banta-Davis property
8:15p.m.	5. Town Moderator – Town Meeting Advisory Committee
8:30p.m.	6. Town Administrator’s Report <ul style="list-style-type: none">▪ Finalize Town EFMLA/EPPLA policies▪ Finalize Town Declaration of OPEB Trust▪ Dept. of Conservation & Recreation – announcement of interest in conservation restriction on Erickson property – Lowell Road
8:45p.m.	7. Liaison Reports
9:00p.m.	Adjournment

Place: Remote Meeting – Teleconference:

Join Zoom Meeting

<https://zoom.us/j/801371923>

Meeting ID: 801 371 923

One tap mobile

+19292056099,,801371923# US (New York)

Date: Tuesday April 28, 2020

Time: 7:00p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.